

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
APRIL 5, 2016

PUBLIC HEARING: Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 888 West Beech Street (street floor), Long Beach, New York.

Re: Stone Crab/Seafood Restaurant

1. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 888 West Beech Street (street floor), Long Beach, New York.
Re: Stone Crab/Seafood Restaurant
2. Resolution Authorizing the City Manager to Amend the Current Agreement with Welsbach Electric Corp. for Street Lighting Maintenance and Repair.

Legislative Memo: The City is in the process of rewriting its bid package to meet and comply with all of the new specifications needed for the maintenance of the new lights that have been installed throughout the City over the past few years, specifically LED and induction lighting. Bid packages will then be going out for a new contract. Therefore a three month extension of the current contract is required. Monies for this extension have been budgeted.

3. Resolution Authorizing the City Manager and the City Comptroller to Transfer Funds within the 2015-2016 Budget.

Legislative Memo: Every year in order to prepare for the closing of the budget cycle, a Council resolution is placed on the Agenda giving the City Manager and the City Comptroller the authority to transfer unexpended funds within the current fiscal year.

4. Resolution Authorizing the City Manager to Amend the Agreement with LiRo Engineers, Incorporated to Satisfy FEMA Requirements.

Legislative Memo: To prepare documents as required by FEMA for reimbursement monies. Funding for this amendment has been pre-approved by FEMA.

5. Resolution Authorizing the City Manager to Enter into an Agreement for Emergency Planning Services for the City of Long Beach.

Legislative Memo: A Request for Proposals for this item resulted in two responses. The firm of RedLand Strategies, Inc. has extensive experience in providing services on issues related to homeland security; storm recovery; planning; resourcing and developing of our facilities; as well as policies; and plans and procedures for emergency management and response. This firm has worked successfully with the City over the past few years.

April 5, 2016

Item No. 1
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Granting Waiver of Off-Street Parking Requirements
Re: Premises 888 West Beech Street (street floor), Long Beach, New York.

WHEREAS, there has been presented to this Council an application pursuant to Section 9-112(18)(c) of Appendix A (Zoning Law) of the Long Beach Code of Ordinances, for waiver of off-street parking requirements for the premises located at 888 West Beech Street (street floor), Long Beach, New York (Section 59, Block 258, Lots 1-2, 17-18), between Wyoming Avenue and Alabama Street, having frontage of less than 20 feet, on behalf of the owner Cadd Beech Street LLC, 2681 East 14th Street, Brooklyn , New York 11235 to be used as a Stone Crab/Seafood Restaurant;

WHEREAS, a Public Hearing was held on this date;

NOW, THEREFORE, after due deliberation, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the application of owner Cadd Beech Street LLC, 2681 East 14th Street, Brooklyn, New York 11235 for exemption with respect to the requirements for off-street parking at premises 888 West Beech Street (street floor), having frontage of less than 20 feet, be and the same hereby is granted, only and during the time that such premises shall be used as a Stone Crab/Seafood Restaurant.

April 5, 2016

Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Amend the
Current Agreement with Welsbach Electric Corp. for Street
Lighting Maintenance and Repair.

WHEREAS, pursuant to Resolution No. 37/13, duly adopted on March 19, 2013, the City entered into an agreement with Welsbach Electric Corp., L.I., 300 Newtown Road, Plainview, New York 11803 for the maintenance and repair of the City's street lighting system for a period of one year with two one-year extensions upon the City's option; and

WHEREAS, the City is in the process of rewriting its bid package to meet and comply with all of the new specifications needed for the maintenance of the new lights that have been installed throughout the City over the past few years, specifically LED and induction lighting; and

WHEREAS, the City has requested an additional ninety (90) days to extend the contract through June 30, 2016, upon the same terms and conditions within the current agreement, at an additional cost of \$80,000.00;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he hereby is authorized to amend the current contract with Welsbach Electric Corp., L.I., 300 Newtown Road, Plainview, New York 11803 for an additional ninety (90) days to extend the contract through June 30, 2016, at an additional cost of \$80,000.00. Funds are available in Account No. A1490.54447 (Street Re-Lamping).

April 5, 2016

Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager and the City
Comptroller to Transfer Funds within the 2015-2016 Budget.

WHEREAS, it has been determined that there are unexpended funds in various accounts, and that other accounts require funds to be transferred to them for the remainder of the 2015-2016 fiscal year; and

WHEREAS, Section 101(c)(d) of the City Charter states that the City Council only, may approve transfers exceeding \$1,500.00;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager and the City Comptroller are hereby authorized to transfer any funds exceeding \$1,500.00 within the 2015-2016 budget as required, and that no funds so transferred shall be used to pay any allotment or appropriation or obligation except as in keeping with Section 102-a(2) of the Charter of the City of Long Beach.

April 5, 2016

Item No. 4
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Amend the
Agreement with LiRo Engineers, Incorporated to Satisfy
FEMA Requirements.

WHEREAS, pursuant to Resolution No. 20/14, duly adopted on February 4, 2014,
the City entered into an agreement with LiRo Engineers, Incorporated, Three Aerial Way,
Syosset, New York 11791; and

WHEREAS, in order to finalize our reimbursements, FEMA requested
documentation to be placed in a specific format, which FEMA has agreed to pay for, at a cost of
\$24,545.00,

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the
City Manager be and he hereby is authorized to amend the current agreement with LiRo
Engineers, Incorporated, Three Aerial Way, Syosset, New York 11791 for the above said work,
at a cost of \$24,545.00, which has been pre-approved by FEMA for payment. Funds are
available in Account No. P1000.54453(Sandy FEMA-Consultants).

April 5, 2016

Item No. 5
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into an
Agreement for Emergency Planning Services for the City
of Long Beach.

WHEREAS, after due advertisement therefore, two proposals were received in the
Office of the City Purchasing Agent on February 11, 2016 for the providing of Emergency
Planning Services for the City of Long Beach; and

WHEREAS, RedLand Strategies, Inc., 519 Eighth Avenue, New York, New York
10018 was the most qualified proposer, providing services on issues related to homeland
security, storm recovery, planning, resourcing and developing of our facilities as well as policies,
plans and procedures for emergency management and response, at a cost of \$4,000 per month for
a period of one year, with the option for two one (1) year renewals; and

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the
City Manager may retain RedLand Strategies, Inc., 519 Eighth Avenue, New York, New York
10018 to perform services on behalf of the City on issues related to homeland security, storm
recovery and emergency management, for a term of one year, at a cost of \$4,000 per month, with
the option for two one (1) year renewals. Funds are available in Account No. A3120.54450
(Police-Fee for Services).